

**Kentucky Public Pension Working Group
Investment Sub-Committee
September 23, 2008**

AGENDA

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|--|---------------------------|
| 1. Call to Order | Chairman, Todd Hollenbach |
| A. Quorum | State Treasurer |
| B. Notification of Press | |
| 2. Old Business | Staff |
| 3. Hammond Presentation | Hammond Associates |
| 4. Recommendations from Retirement Systems | KRS/KTRS |
| 5. Other Business | Chairman |
| 6. Adjournment | Chairman |